



### **American Academy Mission Statement**

*American Academy will achieve academic excellence through a challenging sequenced curriculum that emphasizes science, technology, engineering, arts and math to provide our children with the tools to become the leaders of tomorrow. Together, our students, faculty, parents, and community will cultivate character, civic responsibility, and intellectual development.*

## **American Academy Special Board Meeting Agenda**

November 2, 2020, AA Lincoln Meadows Campus

### **Board Working Session (6:00 PM – 7:30 PM)**

1. [AA Bylaws](#) Second Review
2. Proposed Changes to [2020-2021 Calendar](#)
3. Review [Draft 2021-2022 Calendar](#)
4. [Review Fall 2020 Academic Data](#)

### **Regular Board Meeting (7:30 PM)**

1. Call to Order
2. Pledge of Allegiance
3. Amendments to the Agenda
4. Approval of [October 20, 2020 Meeting Minutes](#)
5. Audience Participation: Public comment time with limit of 3-5 minutes each; Comments may not be addressed on-the-spot but may be addressed at the next regular meeting.
6. [EDS Updates](#)
  - Fall 2020 Academic Plan
  - Draft Revised Budget Review
  - COVID Updates
  - Post Winter Break Learning Plan
7. SAC Updates
8. BOD Discussion Items
9. Consent Agenda
  - [AA Bylaws](#) Second Reading
10. New Board Action Items
  - [2020-2021 Calendar Updates](#) Approval
  - [2021-2022 Calendar](#) Approval
11. Public Comment Discussion
12. Board Round Table
13. Next BOD Meeting Agenda Review
14. Dismissal